

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Crime Investigation Department – Withdrawal of prosecution against Smt. G.Leelavathi, W/o.G.Chandraiah,, Ex-Director, Vasavi Cooperative Urban Bank Ltd., in Cr.No.8/2003, under sections 120-B, 420, 406, 409, 477-A and section 5 of A.P.Protection of Depositors of Financial Establishments Act, 1999 of CID P.S., pending before Hon'ble 1<sup>st</sup> Metropolitan Sessions Judge, Hyderabad vide C.C.No.4/2003 – Orders – Issued.

LAW (L.A. & J – HOME – COURTS-B) DEPARTMENT

G.O.Rt.No. 741

Dated: 18.05.2009

Read the following:

1. From the Commissioner for Cooperation and Registrar of Cooperative Societies, A.P., Hyderabad, Lr.Rc.No.30972/2008-UT-3, Dated:21.01.2009.
2. Govt. Memo.No.4562/Courts-B2/2009-1, Dated:25.02.2009.
3. Representation of Smt. G.Leelavathi, W/o.G.Chandraiah,, Ex-Director, Vasavi Cooperative Urban Bank Ltd., Hyderabad, Dated: 22.11.2008
4. From the Addl.Director General of Police, C.I.D., A.P., Hyderabad, Lr.C.No.4317/C27/CID/2003, Dated:09.04.2009 addressed to the Director General of Police, A.P., Hyderabad and copy marked to Secretary, Home (Courts-B) Dept.,

\*\*\*\*

ORDER:

Smt. G.Leelavathi, W/o.G.Chandraiah, (A81), Ex-Director, Vasavi Cooperative Urban Bank Ltd., in her representation third read above, has stated that a criminal case has been filed against 89 members by the Bank in the year 2003 vide C.C.No.4/2003 and she was implicated alongwith other persons in the case, without proper investigation.

2. The individual has requested to kindly withdraw the case against her in Cr.No.8/03, under section 120-B, 420, 406, 409, 477-A of the IPC and section 5 of the A.P.Protection of Depositors of Financial Establishments Act, 1999.

3. The Addl.Director General of Police, Crime Investigation Department, A.P., Hyderabad in his letter fourth read above, while enclosing the opinion of Special Public Prosecutor, and for the reasons mentioned therein has not recommended for withdrawal of prosecution against Smt. G.Leelavathi, W/o.G.Chandraiah, (A81), in Cr.No.8/2003.

4. The Commissioner for Cooperation & Registrar of Cooperative Societies, A.P., Hyderabad in his letter first read above has informed that Smt.G.Leelavathi is a partner of M/s.Surachana Constructions and she was the authorized person to operate the Current Account No.2691 of the Bank. The Commissioner for Cooperation & Registrar of Cooperative Societies, has also informed that Smt. G.Leelavathi, W/o.G.Chandraiah, (A81) has not taken any loan from the Bank.

5. Government after careful examination of the matter, based on the material made available, have decided to withdraw prosecution against the accused Smt. G.Leelavathi, W/o.G.Chandraiah, (A81), Ex-Director, Vasavi Cooperative Urban Bank Ltd., Hyderabad in Cr.No.8/2003, under sections 120-B, 420, 406,409, 477-A of the Indian Penal Code, 1860 and section 5 of the A.P.Protection of Depositors of Financial Establishments Act, 1999 of Crime Investigation Department Police Station, Hyderabad which is pending before the Hon'ble First Metropolitan Sessions Judge Court, Hyderabad vide C.C.No.4/2003, as she is not in the borrowers list and has also not availed any loans and no financial transactions to benefit her individually and affecting the functioning of the Bank and also has no part in the downfall of the Bank.

p.t.o....

:: 2 ::

6. The Collector & District Magistrate, Hyderabad District is therefore directed to see that the Assistant Public Prosecutor concerned apply his mind and take appropriate steps to file a petition under section 321 of the Code of Criminal Procedure, 1973 (Central Act 2 of 1974) for withdrawal of prosecution against Smt. G.Leelavathi, W/o.G.Chandraiah, (A81), Ex-Director of Vasavi Cooperative Urban Bank Ltd., Hyderabad in Cr.No.8/2003, under sections 120-B, 420, 406,409, 477-A of the Indian Penal Code, 1860 and section 5 of the A.P.Protection of Depositors of Financial Establishments Act, 1999 of Crime Investigation Department Police Station, Hyderabad which is pending before the Hon'ble First Metropolitan Sessions Judge Court, Hyderabad vide C.C.No.4/2003, under intimation to Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

R.RAMACHANDRA REDDY,  
SECRETARY TO GOVERNMENT  
LEGISLATIVE AFFAIRS & JUSTICE

To  
The Collector & District Magistrate, Hyderabad  
The Director General of Police, A.P., Hyderabad,  
The Addl.Director General of Police, CID, A.P., Hyderabad.  
The Asst.Public Prosecutor concerned (thro' Collector concerned)

Copy to

The Law (E) Dept.,  
The P.S. to Secretary (L.A. & J) Dept.,  
Sf/Sc.

// forwarded :: by order //

Section Officer